



## **MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES**

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, January 5, 2010, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah. Those in attendance were Jeff Dredge, President/Trustee; Krista Dunn, Treasurer/Trustee; and Jim Brass, Trustee.

Others in attendance were Darren V. Stam, Council Member; Jared A. Shaver, Council Member; Michael D. Wagstaff, Council Executive Director; Mayor Dan Snarr; Frank Nakamura, City Attorney; and Carol Heales, City Recorder.

The meeting was called to order at 6:25 p.m. by President Dredge, who welcomed those in attendance.

President Dredge called for action on the minutes from the Municipal Building Authority meeting held on November 10, 2009. It was moved and seconded to approve the minutes as written. A voice vote was taken and passed 3-0.

The President declared the meeting open for nomination and election of members to the Board of Trustees of the Municipal Building Authority of Murray City, Utah, for the year 2010. Upon nomination and vote, the following members were elected by acclamation to the Board of Trustees:

Jeff Dredge, Darren V. Stam, Jim Brass, Jared A. Shaver,  
and Krista Dunn.

The President opened nominations for election of officers to the Board of Trustees of the Municipal Building Authority. Ms. Dunn moved that the following be elected as officers:

President	-	Jim Brass
Vice-President	-	Jeff Dredge
Secretary	-	Krista Dunn
Treasurer	-	Jared Shaver

The motion was seconded by Jeff Dredge and passed unanimously by voice vote.

There being no further business, the meeting adjourned at 6:30 p.m.

Janet M. Lopez  
Council Office Administrator